## Louisville Metro Council Transportation/Public Works Final Agenda

## TRANSPORTATION/PUBLIC WORKS SUMMARY ONLY DETAILED MINUTES TO FOLLOW ON 8/9/07 COUNCIL AGENDA

Meeting Date: 07/31/2007

Meeting Time: 4:08PM

**Location:** 3<sup>rd</sup> Floor, City Hall

Members Roll Call: (R) - Hal Heiner (19)\* (D) - Tom Owen (8) (D) - Robert Henderson (14)

(R) - Julie Raque Adams (18) (D) - Jim King (10) (EA) (R) - Stuart Benson (20)

(EA)

(D) - Tina Ward-Pugh (9)

\* Denotes the Committee Chair(s) EA Denotes Excused Absent

A quorum was established

## Special Items For Discussion

1- LG&E WILL BE PRESENTING THEIR "RESPONSIVE PRICING AND SMART METER" PILOT

PROGRAM.

**Discussion:** John Wolfran, LG & E, Customer Service Marketing gave a presentation regarding the "Responsive Pricing and Smart Meter" Pilot Program.

## **Pending Legislation**

2- O-177-07-07 AN ORDINANCE AMENDING AND RE-ENACTING VARIOUS SECTIONS OF THE

LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 50 RELATING TO SEWERS.

Status: In-Committee

**Committee:** Transportation/Public Works

Primary Sponsor: Kelly Downard Rick Blackwell

Motion to Approve made by Tina Ward-Pugh and seconded by Robert Henderson

Motion to Table made by Tina Ward-Pugh and seconded by Robert Henderson

By unanimous vote, this item was Tabled.

For: 5; Against: 0; Abstain: 0; Absent: 2

For: Hal Heiner, Tom Owen, Robert Henderson, Stuart Benson, Tina Ward-Pugh,

Against: (None) Abstain: (None)

Absent: Jim King, Julie Rague Adams,

3-

O-130-05-07 AN ORDINANCE AMENDING CHAPTER 164, WITHIN LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TITLE XV, TITLED "SYSTEM DEVELOPMENT CHARGES FOR

ROADWAYS."

Status: In Committee - Held

**Committee:** Transportation/Public Works

Primary Sponsor: Hal Heiner

This item remained Held.

4- R-247-11-05 A RESOLUTION RENAMING THE SOUTH LOUISVILLE GOVERNMENT CENTER

BUILDING IN HONOR OF WILLIAM H. "BILL" WILSON. (reintroduced 11/21/2006 & 6/14/2007)

Status: In Committee - Held

**Committee:** Transportation/Public Works

**Primary Sponsor:** Doug Hawkins

This item remained Held.

Motion to adjourn made by Tina Ward-Pugh and seconded by Stuart Benson.

The meeting adjourned at 5:10 P.M. without objection.

MEM